United States Bankruptcy C District of Nevada							y Court	ţ			Voluntary Pet	tition
	Name of Debtor (if individual, enter Last, First, Middle):  Foley, Edward J Jr.							e of Joint De	ebtor (Spouse	) (Last, First	, Middle):	
All Other Names used by the Debtor in the last 8 years (include married, maiden, and trade names):								used by the J maiden, and		in the last 8 years ):		
Last four dig	, state all)	Sec. or Indi	vidual-Taxpa	yer I.D. (	ITIN)/Com	plete EIN		four digits o		Individual-	Гахрауег I.D. (ITIN) No./Cor	nplete EIN
Street Addre 8629 Cre Las Veg	ss of Debto	*	Street, City, a	and State)	:	ZIP Co		t Address of	Joint Debtor	(No. and St	reet, City, and State):	ZIP Code
County of Re	esidence or	of the Princ	cinal Place o	f Rusiness		89145	Cour	ity of Reside	ence or of the	Principal Pl	ace of Business:	
Clark	esidence of	or the Time	cipai i iacc o	Dusines	) <b>.</b>		Cour	ity of Reside	siece of of the	i imeipai i i	uce of Business.	
Mailing Add	ress of Deb	otor (if diffe	rent from stre	eet addres	s):		Mail	ing Address	of Joint Debt	or (if differe	nt from street address):	
					Г	ZIP Co	ode				<u></u> :	ZIP Code
Location of I (if different f	Principal As from street a	ssets of Bus address abo	siness Debtor ove):				<b>I</b>					
(Fa		f Debtor	1\		Nature				-	-	otcy Code Under Which iled (Check one box)	
(Form of Organization) (Check one box)  Individual (includes Joint Debtors)  See Exhibit D on page 2 of this form.  □ Corporation (includes LLC and LLP) □ Partnership □ Other (If debtor is not one of the above entities, check this box and state type of entity below.)  (Check one box) □ Health Care Business □ Single Asset Real Estate in 11 U.S.C. § 101 (51B) □ Railroad □ Stockbroker □ Commodity Broker □ Clearing Bank				as defined	Chapt Chapt Chapt Chapt Chapt Chapt	er 7 er 9 er 11 er 12	☐ C of ☐ C of	hapter 15 Petition for Recogn a Foreign Main Proceeding hapter 15 Petition for Recogn a Foreign Nonmain Proceed	nition			
Country of de	-	15 Debtors of main inter	rests:	Othe	Tax-Exe			┪ <u>╸</u> 。		(Chec	k one box)	
Each country by, regarding,	in which a fo	oreign procee	eding	unde	(Check box or is a tax-ex r Title 26 of e (the Interna	the United	anization d States	defined "incurr	are primarily co d in 11 U.S.C. § red by an indivi- onal, family, or	101(8) as dual primarily	business deb	
			heck one box	(i)			ck one box:		•	ter 11 Debt		
	to be paid in ned application	installments on for the cou	(applicable to art's considerati in installments.	on certifyi	ng that the	Che	Debtor is not ck if: Debtor's ag	t a small busi gregate nonco	ntingent liquida	lefined in 11 U	C. § 101(51D).  U.S.C. § 101(51D).  Cluding debts owed to insiders or to a 4/01/16 and every three year.	
☐ Filing Fee			able to chapter art's considerat			ıst	Acceptance	ing filed with s of the plan w		repetition from	n one or more classes of creditors	,
Statistical/Administrative Information  ☐ Debtor estimates that funds will be available for distribution to unsecured credit  ☐ Debtor estimates that, after any exempt property is excluded and administrative						cae paid		THIS	S SPACE IS FOR COURT USE C	NLY		
there will	l be no fund	ds available	for distributi	on to uns	ecured cred	litors.	rauve expen	ses paid,				
Estimated Nu 1- 49	umber of Ci  50- 99	reditors	200-	1,000- 5,000	5,001- 10,000	10,001- 25,000	25,001- 50,000	50,001- 100,000	OVER 100,000			
Estimated As	\$50,001 to \$100,000	\$100,001 to \$500,000	\$500,001 to \$1	\$1,000,001 to \$10 million	\$10,000,001 to \$50 million	\$50,000,0 to \$100 million	01 \$100,000,00 to \$500 million	\$500,000,001 to \$1 billion				
Estimated Li  \$0 to \$50,000	abilities  \$50,001 to \$100,000	\$100,001 to \$500,000	\$500,001	\$1,000,001 to \$10	\$10,000,001 to \$50 million	\$50,000,0 to \$100	01 \$100,000,00 to \$500	5500,000,001 to \$1 billion				

Case 13-14300-led Doc 1 Entered 05/16/13 06:59:38 Page 2 of 45

BI (Official For	m 1)(04/13)		rage 2			
Voluntar	y Petition	Name of Debtor(s): Foley, Edward J Jr.				
(This page mu	st be completed and filed in every case)	•				
	All Prior Bankruptcy Cases Filed Within Last	8 Years (If more than two, attach	additional sheet)			
Location Where Filed:	- None -	Case Number:	Date Filed:			
Location Where Filed:		Case Number:	Date Filed:			
	nding Bankruptcy Case Filed by any Spouse, Partner, or	Affiliate of this Debtor (If more th	an one, attach additional sheet)			
Name of Debt - None -	or:	Case Number:	Date Filed:			
District:		Relationship:	Judge:			
	Exhibit A		Exhibit B			
forms 10K a	oleted if debtor is required to file periodic reports (e.g., nd 10Q) with the Securities and Exchange Commission Section 13 or 15(d) of the Securities Exchange Act of 1934 sting relief under chapter 11.)	I, the attorney for the petitioner nan have informed the petitioner that [h 12, or 13 of title 11, United States C	and whose debts are primarily consumer debts.) and in the foregoing petition, declare that I are or she] may proceed under chapter 7, 11, 20de, and have explained the relief available artify that I delivered to the debtor the notice			
☐ Exhibit	A is attached and made a part of this petition.	X /s/ Seth Ballstaedt, Esq.				
		Signature of Attorney for Debtor Seth Ballstaedt, Esq.	(S) (Date)			
	Exh	ibit C				
Does the debto	or own or have possession of any property that poses or is alleged to	pose a threat of imminent and identifia	ble harm to public health or safety?			
☐ Yes, and	Exhibit C is attached and made a part of this petition.					
No.						
	Exh	ibit D				
(To be comp	leted by every individual debtor. If a joint petition is filed, ea		n a separate Exhibit D.)			
· -	D completed and signed by the debtor is attached and made	-	•			
If this is a joi		•				
☐ Exhibit	D also completed and signed by the joint debtor is attached a	and made a part of this petition.				
	Information Regardin	g the Debtor - Venue				
	(Check any ap	=				
■.	Debtor has been domiciled or has had a residence, principal days immediately preceding the date of this petition or for	al place of business, or principal assa longer part of such 180 days than	sets in this District for 180 in any other District.			
	There is a bankruptcy case concerning debtor's affiliate, ge	eneral partner, or partnership pendir	ng in this District.			
	Certification by a Debtor Who Reside (Check all app		erty			
	Landlord has a judgment against the debtor for possession	of debtor's residence. (If box checke	d, complete the following.)			
	(Name of landlord that obtained judgment)					
	(Address of landlord)					
	Debtor claims that under applicable nonbankruptcy law, the the entire monetary default that gave rise to the judgment for the property of the	for possession, after the judgment for	or possession was entered, and			
	Debtor has included with this petition the deposit with the after the filing of the petition.	court of any rent that would becom	e due during the 30-day period			
-	□ Debtor certifies that he/she has served the Landlord with this certification. (11 U.S.C. § 362(l)).					

**B1** (Official Form 1)(04/13) Page 3 Name of Debtor(s): Voluntary Petition Foley, Edward J Jr. (This page must be completed and filed in every case) Signatures

### Signature(s) of Debtor(s) (Individual/Joint)

I declare under penalty of perjury that the information provided in this petition is true and correct.

[If petitioner is an individual whose debts are primarily consumer debts and has chosen to file under chapter 7] I am aware that I may proceed under chapter 7, 11, 12, or 13 of title 11, United States Code, understand the relief available under each such chapter, and choose to proceed under chapter 7. [If no attorney represents me and no bankruptcy petition preparer signs the petition] I have obtained and read the notice required by 11 U.S.C. §342(b).

I request relief in accordance with the chapter of title 11, United States Code, specified in this petition.

▼ /s/ Edward J Foley, Jr.

Signature of Debtor Edward J Foley, Jr.

Signature of Joint Debtor

Telephone Number (If not represented by attorney)

May 16, 2013

Date

### Signature of Attorney\*

X /s/ Seth Ballstaedt, Esq.

Signature of Attorney for Debtor(s)

Seth Ballstaedt, Esq. 11516

Printed Name of Attorney for Debtor(s)

Ballstaedt Law Firm

Firm Name

8096 N. 85th Way Suite 103, Scottsdale, AZ 85258 9480 S Eastern Ave, Suite 213 Las Vegas, NV 89123

Address

Email: Help@ballstaedtlaw.com

702-715-0000 Fax: 702-666-8215

Telephone Number

May 16, 2013

Date

\*In a case in which § 707(b)(4)(D) applies, this signature also constitutes a certification that the attorney has no knowledge after an inquiry that the information in the schedules is incorrect.

### Signature of Debtor (Corporation/Partnership)

I declare under penalty of perjury that the information provided in this petition is true and correct, and that I have been authorized to file this petition on behalf of the debtor.

The debtor requests relief in accordance with the chapter of title 11, United States Code, specified in this petition.

Signature of Authorized Individual

Printed Name of Authorized Individual

Title of Authorized Individual

Date

#### Signature of a Foreign Representative

I declare under penalty of perjury that the information provided in this petition is true and correct, that I am the foreign representative of a debtor in a foreign proceeding, and that I am authorized to file this petition.

(Check only one box.)

- ☐ I request relief in accordance with chapter 15 of title 11. United States Code. Certified copies of the documents required by 11 U.S.C. §1515 are attached.
- ☐ Pursuant to 11 U.S.C. §1511, I request relief in accordance with the chapter of title 11 specified in this petition. A certified copy of the order granting recognition of the foreign main proceeding is attached.

_
v
- 7

Signature of Foreign Representative

Printed Name of Foreign Representative

Date

#### Signature of Non-Attorney Bankruptcy Petition Preparer

I declare under penalty of perjury that: (1) I am a bankruptcy petition preparer as defined in 11 U.S.C. § 110; (2) I prepared this document for compensation and have provided the debtor with a copy of this document and the notices and information required under 11 U.S.C. §§ 110(b), 110(h), and 342(b); and, (3) if rules or guidelines have been promulgated pursuant to 11 U.S.C. § 110(h) setting a maximum fee for services chargeable by bankruptcy petition preparers, I have given the debtor notice of the maximum amount before preparing any document for filing for a debtor or accepting any fee from the debtor, as required in that section. Official Form 19 is attached.

Printed Name and title, if any, of Bankruptcy Petition Preparer

Social-Security number (If the bankrutpcy petition preparer is not an individual, state the Social Security number of the officer, principal, responsible person or partner of the bankruptcy petition preparer.)(Required by 11 U.S.C. § 110.)

~	

Date

Address

Signature of bankruptcy petition preparer or officer, principal, responsible person, or partner whose Social Security number is provided above.

Names and Social-Security numbers of all other individuals who prepared or assisted in preparing this document unless the bankruptcy petition preparer is not an individual:

If more than one person prepared this document, attach additional sheets conforming to the appropriate official form for each person.

A bankruptcy petition preparer's failure to comply with the provisions of title 11 and the Federal Rules of Bankruptcy Procedure may result in fines or imprisonment or both. 11 U.S.C. §110; 18 U.S.C. §156.

B 1D (Official Form 1,	Exhibit D) (12/09)
------------------------	--------------------

# United States Bankruptcy Court District of Nevada

		District of Nevada		
In re	Edward J Foley, Jr.		Case No.	
		Debtor(s)	Chapter	7

# EXHIBIT D - INDIVIDUAL DEBTOR'S STATEMENT OF COMPLIANCE WITH CREDIT COUNSELING REQUIREMENT

Warning: You must be able to check truthfully one of the five statements regarding credit counseling listed below. If you cannot do so, you are not eligible to file a bankruptcy case, and the court can dismiss any case you do file. If that happens, you will lose whatever filing fee you paid, and your creditors will be able to resume collection activities against you. If your case is dismissed and you file another bankruptcy case later, you may be required to pay a second filing fee and you may have to take extra steps to stop creditors' collection activities.

Every individual debtor must file this Exhibit D. If a joint petition is filed, each spouse must complete and file a separate Exhibit D. Check one of the five statements below and attach any documents as directed.

- 1. Within the 180 days **before the filing of my bankruptcy case**, I received a briefing from a credit counseling agency approved by the United States trustee or bankruptcy administrator that outlined the opportunities for available credit counseling and assisted me in performing a related budget analysis, and I have a certificate from the agency describing the services provided to me. *Attach a copy of the certificate and a copy of any debt repayment plan developed through the agency*.
- □ 2. Within the 180 days **before the filing of my bankruptcy case**, I received a briefing from a credit counseling agency approved by the United States trustee or bankruptcy administrator that outlined the opportunities for available credit counseling and assisted me in performing a related budget analysis, but I do not have a certificate from the agency describing the services provided to me. You must file a copy of a certificate from the agency describing the services provided to you and a copy of any debt repayment plan developed through the agency no later than 14 days after your bankruptcy case is filed.
- □ 3. I certify that I requested credit counseling services from an approved agency but was unable to obtain the services during the seven days from the time I made my request, and the following exigent circumstances merit a temporary waiver of the credit counseling requirement so I can file my bankruptcy case now. [Summarize exigent circumstances here.]

If your certification is satisfactory to the court, you must still obtain the credit counseling briefing within the first 30 days after you file your bankruptcy petition and promptly file a certificate from the agency that provided the counseling, together with a copy of any debt management plan developed through the agency. Failure to fulfill these requirements may result in dismissal of your case. Any extension of the 30-day deadline can be granted only for cause and is limited to a maximum of 15 days. Your case may also be dismissed if the court is not satisfied with your reasons for filing your bankruptcy case without first receiving a credit counseling briefing.

☐ 4. I am not required to receive a credit counseling briefing because of: [Check the applicable statement.] [Must be accompanied by a motion for determination by the court.]

B 1D (Official Form 1, Exhibit D) (12/09) - Cont.	Page 2
mental deficiency so as to be incapable of real financial responsibilities.);  □ Disability. (Defined in 11 U.S.C. § 1	109(h)(4) as impaired by reason of mental illness or lizing and making rational decisions with respect to 109(h)(4) as physically impaired to the extent of being n a credit counseling briefing in person, by telephone, or mbat zone.
☐ 5. The United States trustee or bankruptcy a requirement of 11 U.S.C. § 109(h) does not apply in the	administrator has determined that the credit counseling his district.
I certify under penalty of perjury that the in	nformation provided above is true and correct.
Signature of Debtor.	/s/ Edward J Foley, Jr. Edward J Foley, Jr.
Date: May 16, 2013	

# UNITED STATES BANKRUPTCY COURT DISTRICT OF NEVADA

# NOTICE TO CONSUMER DEBTOR(S) UNDER § 342(b) OF THE BANKRUPTCY CODE

In accordance with § 342(b) of the Bankruptcy Code, this notice to individuals with primarily consumer debts: (1) Describes briefly the services available from credit counseling services; (2) Describes briefly the purposes, benefits and costs of the four types of bankruptcy proceedings you may commence; and (3) Informs you about bankruptcy crimes and notifies you that the Attorney General may examine all information you supply in connection with a bankruptcy case.

You are cautioned that bankruptcy law is complicated and not easily described. Thus, you may wish to seek the advice of an attorney to learn of your rights and responsibilities should you decide to file a petition. Court employees cannot give you legal advice.

Notices from the bankruptcy court are sent to the mailing address you list on your bankruptcy petition. In order to ensure that you receive information about events concerning your case, Bankruptcy Rule 4002 requires that you notify the court of any changes in your address. If you are filing a **joint case** (a single bankruptcy case for two individuals married to each other), and each spouse lists the same mailing address on the bankruptcy petition, you and your spouse will generally receive a single copy of each notice mailed from the bankruptcy court in a jointly-addressed envelope, unless you file a statement with the court requesting that each spouse receive a separate copy of all notices.

### 1. Services Available from Credit Counseling Agencies

With limited exceptions, § 109(h) of the Bankruptcy Code requires that all individual debtors who file for bankruptcy relief on or after October 17, 2005, receive a briefing that outlines the available opportunities for credit counseling and provides assistance in performing a budget analysis. The briefing must be given within 180 days before the bankruptcy filing. The briefing may be provided individually or in a group (including briefings conducted by telephone or on the Internet) and must be provided by a nonprofit budget and credit counseling agency approved by the United States trustee or bankruptcy administrator. The clerk of the bankruptcy court has a list that you may consult of the approved budget and credit counseling agencies. Each debtor in a joint case must complete the briefing.

In addition, after filing a bankruptcy case, an individual debtor generally must complete a financial management instructional course before he or she can receive a discharge. The clerk also has a list of approved financial management instructional courses. Each debtor in a joint case must complete the course.

### 2. The Four Chapters of the Bankruptcy Code Available to Individual Consumer Debtors

### Chapter 7: Liquidation (\$245 filing fee, \$46 administrative fee, \$15 trustee surcharge: Total Fee \$306)

Chapter 7 is designed for debtors in financial difficulty who do not have the ability to pay their existing debts. Debtors whose debts are primarily consumer debts are subject to a "means test" designed to determine whether the case should be permitted to proceed under chapter 7. If your income is greater than the median income for your state of residence and family size, in some cases, the United States trustee (or bankruptcy administrator), the trustee, or creditors have the right to file a motion requesting that the court dismiss your case under § 707(b) of the Code. It is up to the court to decide whether the case should be dismissed.

Under chapter 7, you may claim certain of your property as exempt under governing law. A trustee may have the right to take possession of and sell the remaining property that is not exempt and use the sale proceeds to pay your creditors.

The purpose of filing a chapter 7 case is to obtain a discharge of your existing debts. If, however, you are found to have committed certain kinds of improper conduct described in the Bankruptcy Code, the court may deny your discharge and, if it does, the purpose for which you filed the bankruptcy petition will be defeated.

Even if you receive a general discharge, some particular debts are not discharged under the law. Therefore, you may still be responsible for most taxes and student loans; debts incurred to pay nondischargeable taxes; domestic support and property settlement obligations; most fines, penalties, forfeitures, and criminal restitution obligations; certain debts which are not properly listed in your bankruptcy papers; and debts for death or personal injury caused by operating a motor vehicle, vessel, or aircraft while intoxicated from alcohol or drugs. Also, if a creditor can prove that a debt arose from fraud, breach of fiduciary duty, or theft, or from a willful and malicious injury, the bankruptcy court may determine that the debt is not discharged.

# <u>Chapter 13</u>: Repayment of All or Part of the Debts of an Individual with Regular Income (\$235 filing fee, \$46 administrative fee: Total fee \$281)

Chapter 13 is designed for individuals with regular income who would like to pay all or part of their debts in installments

Form B 201A. Notice to Consumer Debtor(s)

Page 2

over a period of time. You are only eligible for chapter 13 if your debts do not exceed certain dollar amounts set forth in the Bankruptcy Code.

Under chapter 13, you must file with the court a plan to repay your creditors all or part of the money that you owe them, using your future earnings. The period allowed by the court to repay your debts may be three years or five years, depending upon your income and other factors. The court must approve your plan before it can take effect.

After completing the payments under your plan, your debts are generally discharged except for domestic support obligations; most student loans; certain taxes; most criminal fines and restitution obligations; certain debts which are not properly listed in your bankruptcy papers; certain debts for acts that caused death or personal injury; and certain long term secured obligations.

### Chapter 11: Reorganization (\$1,167 filing fee, \$46 administrative fee: Total fee \$1,213)

Chapter 11 is designed for the reorganization of a business but is also available to consumer debtors. Its provisions are quite complicated, and any decision by an individual to file a chapter 11 petition should be reviewed with an attorney.

### Chapter 12: Family Farmer or Fisherman (\$200 filing fee, \$46 administrative fee: Total fee \$246)

Chapter 12 is designed to permit family farmers and fishermen to repay their debts over a period of time from future earnings and is similar to chapter 13. The eligibility requirements are restrictive, limiting its use to those whose income arises primarily from a family-owned farm or commercial fishing operation.

### 3. Bankruptcy Crimes and Availability of Bankruptcy Papers to Law Enforcement Officials

A person who knowingly and fraudulently conceals assets or makes a false oath or statement under penalty of perjury, either orally or in writing, in connection with a bankruptcy case is subject to a fine, imprisonment, or both. All information supplied by a debtor in connection with a bankruptcy case is subject to examination by the Attorney General acting through the Office of the United States Trustee, the Office of the United States Attorney, and other components and employees of the Department of Justice.

**WARNING:** Section 521(a)(1) of the Bankruptcy Code requires that you promptly file detailed information regarding your creditors, assets, liabilities, income, expenses and general financial condition. Your bankruptcy case may be dismissed if this information is not filed with the court within the time deadlines set by the Bankruptcy Code, the Bankruptcy Rules, and the local rules of the court. The documents and the deadlines for filing them are listed on Form B200, which is posted at <a href="http://www.uscourts.gov/bkforms/bankruptcy\_forms.html#procedure">http://www.uscourts.gov/bkforms/bankruptcy\_forms.html#procedure</a>.

B 201B (Form 201B) (12/09)

	Unite	ed States Bankruptcy Cou District of Nevada	rt	
In re	Edward J Foley, Jr.		Case No.	
		Debtor(s)	Chapter 7	
Code.		OF NOTICE TO CONSUM:  C(b) OF THE BANKRUPTO  Certification of Debtor  e received and read the attached no	CY CODE	
Edwa	rd J Foley, Jr.	X /s/ Edward J Fo	oley, Jr.	May 16, 2013
Printe	d Name(s) of Debtor(s)	Signature of De		Date
Case N	No. (if known)	X		
		Signature of Joi	nt Debtor (if any)	Date

Instructions: Attach a copy of Form B 201 A, Notice to Consumer Debtor(s) Under § 342(b) of the Bankruptcy Code.

Use this form to certify that the debtor has received the notice required by 11 U.S.C. § 342(b) only if the certification has NOT been made on the Voluntary Petition, Official Form B1. Exhibit B on page 2 of Form B1 contains a certification by the debtor's attorney that the attorney has given the notice to the debtor. The Declarations made by debtors and bankruptcy petition preparers on page 3 of Form B1 also include this certification. B6 Summary (Official Form 6 - Summary) (12/07)

# United States Bankruptcy Court District of Nevada

In re	Edward J Foley, Jr.		Case No.	
•		Debtor		
			Chapter	7

# **SUMMARY OF SCHEDULES**

Indicate as to each schedule whether that schedule is attached and state the number of pages in each. Report the totals from Schedules A, B, D, E, F, I, and J in the boxes provided. Add the amounts from Schedules A and B to determine the total amount of the debtor's assets. Add the amounts of all claims from Schedules D, E, and F to determine the total amount of the debtor's liabilities. Individual debtors must also complete the "Statistical Summary of Certain Liabilities and Related Data" if they file a case under chapter 7, 11, or 13.

NAME OF SCHEDULE	ATTACHED (YES/NO)	NO. OF SHEETS	ASSETS	LIABILITIES	OTHER
A - Real Property	Yes	1	0.00		
B - Personal Property	Yes	3	4,678.00		
C - Property Claimed as Exempt	Yes	1			
D - Creditors Holding Secured Claims	Yes	1		7,066.00	
E - Creditors Holding Unsecured Priority Claims (Total of Claims on Schedule E)	Yes	1		0.00	
F - Creditors Holding Unsecured Nonpriority Claims	Yes	7		25,790.02	
G - Executory Contracts and Unexpired Leases	Yes	1			
H - Codebtors	Yes	1			
I - Current Income of Individual Debtor(s)	Yes	1			3,202.24
J - Current Expenditures of Individual Debtor(s)	Yes	2			3,529.00
Total Number of Sheets of ALL Schedu	ıles	19			
	To	otal Assets	4,678.00		
		1	Total Liabilities	32,856.02	

Form 6 - Statistical Summary (12/07)

# United States Bankruptcy Court District of Nevada

In re	Edward J Foley, Jr.		Case No.	
_	<u> </u>	Debtor		
			Chapter	7

# STATISTICAL SUMMARY OF CERTAIN LIABILITIES AND RELATED DATA (28 U.S.C. § 159)

If you are an individual debtor whose debts are primarily consumer debts, as defined in § 101(8) of the Bankruptcy Code (11 U.S.C.§ 101(8)), filing a case under chapter 7, 11 or 13, you must report all information requested below.

☐ Check this box if you are an individual debtor whose debts are NOT primarily consumer debts. You are not required to report any information here.

This information is for statistical purposes only under 28 U.S.C. § 159.

Summarize the following types of liabilities, as reported in the Schedules, and total them.

Type of Liability	Amount
Domestic Support Obligations (from Schedule E)	0.00
Taxes and Certain Other Debts Owed to Governmental Units (from Schedule E)	0.00
Claims for Death or Personal Injury While Debtor Was Intoxicated (from Schedule E) (whether disputed or undisputed)	0.00
Student Loan Obligations (from Schedule F)	0.00
Domestic Support, Separation Agreement, and Divorce Decree Obligations Not Reported on Schedule E	0.00
Obligations to Pension or Profit-Sharing, and Other Similar Obligations (from Schedule F)	0.00
TOTAL	0.00

### State the following:

Average Income (from Schedule I, Line 16)	3,202.24
Average Expenses (from Schedule J, Line 18)	3,529.00
Current Monthly Income (from Form 22A Line 12; OR, Form 22B Line 11; OR, Form 22C Line 20)	1,717.00

#### State the following:

Total from Schedule D, "UNSECURED PORTION, IF ANY" column		4,666.00
2. Total from Schedule E, "AMOUNT ENTITLED TO PRIORITY" column	0.00	
3. Total from Schedule E, "AMOUNT NOT ENTITLED TO PRIORITY, IF ANY" column		0.00
4. Total from Schedule F		25,790.02
5. Total of non-priority unsecured debt (sum of 1, 3, and 4)		30,456.02

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# **SCHEDULE A - REAL PROPERTY**

Except as directed below, list all real property in which the debtor has any legal, equitable, or future interest, including all property owned as a cotenant, community property, or in which the debtor has a life estate. Include any property in which the debtor holds rights and powers exercisable for the debtor's own benefit. If the debtor is married, state whether husband, wife, both, or the marital community own the property by placing an "H," "W," "J," or "C" in the column labeled "Husband, Wife, Joint, or Community." If the debtor holds no interest in real property, write "None" under "Description and Location of Property."

Do not include interests in executory contracts and unexpired leases on this schedule. List them in Schedule G - Executory Contracts and Unexpired Leases.

If an entity claims to have a lien or hold a secured interest in any property, state the amount of the secured claim. See Schedule D. If no entity claims to hold a secured interest in the property, write "None" in the column labeled "Amount of Secured Claim." If the debtor is an individual or if a joint petition is filed, state the amount of any exemption claimed in the property only in Schedule C - Property Claimed as Exempt.

Description and Location of Property

Nature of Debtor's Interest in Property

Nature of Debtor's Property

Nature of Debtor's Interest in Property

Nature of Debtor's Interest in Property

Nature of Debtor's Interest in Property, without Deducting any Secured Claim or Exemption

Amount of Secured Claim

None

B6A (Official Form 6A) (12/07)

Sub-Total > **0.00** (Total of this page)

Total > **0.00** 

(Report also on Summary of Schedules)

B6B (Official Form 6B) (12/07)

In re	Edward J Foley, Jr.	Case No.	
_	·	Debtor	

### SCHEDULE B - PERSONAL PROPERTY

Except as directed below, list all personal property of the debtor of whatever kind. If the debtor has no property in one or more of the categories, place an "x" in the appropriate position in the column labeled "None." If additional space is needed in any category, attach a separate sheet properly identified with the case name, case number, and the number of the category. If the debtor is married, state whether husband, wife, both, or the marital community own the property by placing an "H," "W," "J," or "C" in the column labeled "Husband, Wife, Joint, or Community." If the debtor is an individual or a joint petition is filed, state the amount of any exemptions claimed only in Schedule C - Property Claimed as Exempt.

Do not list interests in executory contracts and unexpired leases on this schedule. List them in Schedule G - Executory Contracts and Unexpired Leases.

If the property is being held for the debtor by someone else, state that person's name and address under "Description and Location of Property." If the property is being held for a minor child, simply state the child's initials and the name and address of the child's parent or guardian, such as "A.B., a minor child, by John Doe, guardian." Do not disclose the child's name. See, 11 U.S.C. §112 and Fed. R. Bankr. P. 1007(m).

	<u> </u>		<u> </u>		<u> </u>
	Type of Property	N O N E	Description and Leasting of Description	Husband, Wife, Joint, or Community	Current Value of Debtor's Interest in Property, without Deducting any Secured Claim or Exemption
1.	Cash on hand		Cash on Hand	-	20.00
2.	Checking, savings or other financial accounts, certificates of deposit, or		Bank of America Checking Account	-	25.00
	shares in banks, savings and loan, thrift, building and loan, and		Bank of America Savings Account	-	30.00
	homestead associations, or credit unions, brokerage houses, or cooperatives.		B of A Business checking account (Water Filters 4 Less)	-	3.00
3.	Security deposits with public utilities, telephone companies, landlords, and others.	X			
4.	Household goods and furnishings, including audio, video, and computer equipment.		Household Goods and Furnishings	-	1,000.00
5.	Books, pictures and other art objects, antiques, stamp, coin, record, tape, compact disc, and other collections or collectibles.	X			
6.	Wearing apparel.		Clothing	-	200.00
7.	Furs and jewelry.		Jewelry	-	100.00
8.	Firearms and sports, photographic, and other hobby equipment.		Ruger 9mm	-	200.00
9.	Interests in insurance policies. Name insurance company of each policy and itemize surrender or refund value of each.		Life Insurance Term	-	0.00
10.	Annuities. Itemize and name each issuer.	X			

Sub-Total > 1,578.00 (Total of this page)

**<sup>2</sup>** continuation sheets attached to the Schedule of Personal Property

In re	Edward J Foley, Jr.	Case No	_

Debtor

# SCHEDULE B - PERSONAL PROPERTY (Continuation Sheet)

	Type of Property	N O N E	Description and Location of Property	Husband, Wife, Joint, or Community	Current Value of Debtor's Interest in Property without Deducting any Secured Claim or Exemption
11.	Interests in an education IRA as defined in 26 U.S.C. § 530(b)(1) or under a qualified State tuition plan as defined in 26 U.S.C. § 529(b)(1). Give particulars. (File separately the record(s) of any such interest(s). 11 U.S.C. § 521(c).)	х			
12.	Interests in IRA, ERISA, Keogh, or other pension or profit sharing plans. Give particulars.		401(K)	-	100.00
13.	Stock and interests in incorporated and unincorporated businesses. Itemize.		Water Filters 4 Less (Sole Proprietership - not in operation - zero asset value)	-	0.00
14.	Interests in partnerships or joint ventures. Itemize.	X			
15.	Government and corporate bonds and other negotiable and nonnegotiable instruments.	X			
16.	Accounts receivable.	X			
17.	Alimony, maintenance, support, and property settlements to which the debtor is or may be entitled. Give particulars.	X			
18.	Other liquidated debts owed to debtor including tax refunds. Give particulars.		2013 Tax Refund	-	Unknown
19.	Equitable or future interests, life estates, and rights or powers exercisable for the benefit of the debtor other than those listed in Schedule A - Real Property.	X			
20.	Contingent and noncontingent interests in estate of a decedent, death benefit plan, life insurance policy, or trust.	X			
21.	Other contingent and unliquidated claims of every nature, including tax refunds, counterclaims of the debtor, and rights to setoff claims. Give estimated value of each.	X			
			(Totz	Sub-Total of this page)	al > 100.00

Sheet <u>1</u> of <u>2</u> continuation sheets attached to the Schedule of Personal Property

In re	Edward J Foley, Jr.	Case No.

Debtor

# **SCHEDULE B - PERSONAL PROPERTY**

(Continuation Sheet)

	Type of Property	N O N Description a E	nd Location of Property	Husband, Wife, Joint, or Community	Current Value of Debtor's Interest in Property, without Deducting any Secured Claim or Exemption
22.	Patents, copyrights, and other intellectual property. Give particulars.	х			
23.	Licenses, franchises, and other general intangibles. Give particulars.	x			
24.	Customer lists or other compilations containing personally identifiable information (as defined in 11 U.S.C. § 101(41A)) provided to the debtor by individuals in connection with obtaining a product or service from the debtor primarily for personal, family, or household purposes.	x			
25.	Automobiles, trucks, trailers, and	1984 BMW 318i (300,000	miles) (Does not run)	-	200.00
	other vehicles and accessories.	2004 Suzuki LTZ 400 (SU	RRENDER)	-	2,400.00
26.	Boats, motors, and accessories.	x			
27.	Aircraft and accessories.	X			
28.	Office equipment, furnishings, and supplies.	x			
29.	Machinery, fixtures, equipment, and supplies used in business.	Tools		-	400.00
30.	Inventory.	X			
31.	Animals.	X			
32.	Crops - growing or harvested. Give particulars.	x			
33.	Farming equipment and implements.	X			
34.	Farm supplies, chemicals, and feed.	X			
35.	Other personal property of any kind not already listed. Itemize.	x			

Sub-Total > (Total of this page)

Total >

4,678.00

3,000.00

Sheet **2** of **2** continuation sheets attached to the Schedule of Personal Property

(Report also on Summary of Schedules)

B6C (Official Form 6C) (4/13)

In re	Edward J Foley, Jr.	Case No

Debtor

# SCHEDULE C - PROPERTY CLAIMED AS EXEMPT

Debtor claims the exemptions to which debtor is entitled under:	☐ Check if debtor claims a homestead exemption that exceeds
(Check one box)	\$155,675. (Amount subject to adjustment on 4/1/16, and every three years thereafte
☐ 11 U.S.C. §522(b)(2)	with respect to cases commenced on or after the date of adjustment.)
■ 11 U.S.C. §522(b)(3)	

Description of Property	Specify Law Providing Each Exemption	Value of Claimed Exemption	Current Value of Property Without Deducting Exemption
Cash on Hand Cash on Hand	Nev. Rev. Stat. § 21.090(1)(g)	20.00	20.00
Checking, Savings, or Other Financial Accounts, C Bank of America Checking Account	ertificates of Deposit Nev. Rev. Stat. § 21.090(1)(g)	75%	25.00
Bank of America Savings Account	Nev. Rev. Stat. § 21.090(1)(g)	75%	30.00
Household Goods and Furnishings Household Goods and Furnishings	Nev. Rev. Stat. § 21.090(1)(b)	1,000.00	1,000.00
Wearing Apparel Clothing	Nev. Rev. Stat. § 21.090(1)(b)	200.00	200.00
<u>Furs and Jewelry</u> Jewelry	Nev. Rev. Stat. § 21.090(1)(a)	100.00	100.00
<u>Firearms and Sports, Photographic and Other Hob</u> Ruger 9mm	<u>by Equipment</u> Nev. Rev. Stat. § 21.090(1)(i)	200.00	200.00
Interests in Insurance Policies Life Insurance Term	Nev. Rev. Stat. § 21.090(1)(k)	0.00	0.00
Interests in IRA, ERISA, Keogh, or Other Pension of 401(K)	<u>r Profit Sharing Plans</u> Nev. Rev. Stat. § 21.090(1)(r)	100.00	100.00
Other Liquidated Debts Owing Debtor Including Tag 2013 Tax Refund	<u>x Refund</u> Nev. Rev. Stat. § 21.090(1)(z) Nev. Rev. Stat. § 21.090(1)(aa)	1,000.00 Unknown	Unknown
<u>Automobiles, Trucks, Trailers, and Other Vehicles</u> 1984 BMW 318i (300,000 miles) (Does not run)	Nev. Rev. Stat. § 21.090(1)(f)	200.00	200.00
Machinery, Fixtures, Equipment and Supplies Used Tools	l in Business Nev. Rev. Stat. § 21.090(1)(d)	400.00	400.00

Total: 3,261.25 2,275.00

B6D (Official Form 6D) (12/07)

In re	Edward J Foley, Jr.		Case No.
_		Debtor	

# SCHEDULE D - CREDITORS HOLDING SECURED CLAIMS

State the name, mailing address, including zip code, and last four digits of any account number of all entities holding claims secured by property of the debtor as of the date of filing of the petition. The complete account number of any account the debtor has with the creditor is useful to the trustee and the creditor and may be provided if the debtor chooses to do so. List creditors holding all types of secured interests such as judgment liens, garnishments, statutory liens, mortgages, deeds of trust, and other security interests.

other security interests.

List creditors in alphabetical order to the extent practicable. If a minor child is a creditor, the child's initials and the name and address of the child's parent or guardian, such as "A.B., a minor child, by John Doe, guardian." Do not disclose the child's name. See, 11 U.S.C. §112 and Fed. R. Bankr. P. 1007(m). If all secured creditors will not fit on this page, use the continuation sheet provided.

If any entity other than a spouse in a joint case may be jointly liable on a claim, place an "X" in the column labeled "Codebtor", include the entity on the appropriate schedule of creditors, and complete Schedule H - Codebtors. If a joint petition is filed, state whether the husband, wife, both of them, or the marital community may be liable on each claim by placing an "H", "W", "J", or "C" in the column labeled "Husband, Wife, Joint, or Community".

If the claim is contingent, place an "X" in the column labeled "Contingent". If the claim is unliquidated, place an "X" in the column labeled "Unliquidated". If the claim is disputed, place an "X" in the column labeled "Unliquidated". (You may need to place an "X" in more than one of these three columns.)

Total the columns labeled "Amount of Claim Without Deducting Value of Collateral" and "Unsecured Portion, if Any" in the boxes labeled "Total(s)" on the last sheet of the completed schedule. Report the total from the column labeled "Unsecured Portion" on the Statistical Summary of Schedules and, if the debtor is an individual with primarily consumer debts, report the total from the column labeled "Unsecured Portion" on the Statistical Summary of Certain Liabilities and Related Data.

Check this box if debtor has no creditors holding secured claims to report on this Schedule D.

Check this box if debtor has no creditors holding secured claims to report on this Schedule D.

CREDITOR'S NAME AND MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	C O D E B T O R	Hu H W J C	sband, Wife, Joint, or Community  DATE CLAIM WAS INCURRED, NATURE OF LIEN, AND DESCRIPTION AND VALUE OF PROPERTY SUBJECT TO LIEN	COXH_XGEXH	UNLIQUIDA	DISPUTED	AMOUNT OF CLAIM WITHOUT DEDUCTING VALUE OF COLLATERAL	UNSECURED PORTION, IF ANY
Account No. xxxxx0644			Opened 5/01/12	T	A T E D			
The Bureaus Inc. Attention: Bankruptcy Dept. 1717 Central St. Evanston, IL 60201		_	Auto Loan 2004 Suzuki LTZ 400 (SURRENDER)					
			Value \$ 2,400.00			Ш	7,066.00	4,666.00
Account No.			Value \$ Value \$					
Account No.	H		, and ¢	Н		H		
			Value \$					
continuation sheets attached		•	(Total of t	Subt his p		- 1	7,066.00	4,666.00
			(Report on Summary of So		ota ule		7,066.00	4,666.00

B6E (Official Form 6E) (4/13)

•		
In re	Edward J Foley, Jr.	Case No
-		Debtor

### SCHEDULE E - CREDITORS HOLDING UNSECURED PRIORITY CLAIMS

A complete list of claims entitled to priority, listed separately by type of priority, is to be set forth on the sheets provided. Only holders of unsecured claims entitled to priority should be listed in this schedule. In the boxes provided on the attached sheets, state the name, mailing address, including zip code, and last four digits of the account number, if any, of all entities holding priority claims against the debtor or the property of the debtor, as of the date of the filing of the petition. Use a separate continuation sheet for each type of priority and label each with the type of priority.

The complete account number of any account the debtor has with the creditor is useful to the trustee and the creditor and may be provided if the debtor chooses to do so. If a minor child is a creditor, state the child's initials and the name and address of the child's parent or guardian, such as "A.B., a minor child, by John Doe, guardian." Do not disclose the child's name. See, 11 U.S.C. §112 and Fed. R. Bankr. P. 1007(m).

If any entity other than a spouse in a joint case may be jointly liable on a claim, place an "X" in the column labeled "Codebtor," include the entity on the appropriate schedule of creditors, and complete Schedule H-Codebtors. If a joint petition is filed, state whether the husband, wife, both of them, or the marital community may be liable on each claim by placing an "H," "W," "J," or "C" in the column labeled "Husband, Wife, Joint, or Community." If the claim is contingent, place an "X" in the column labeled "Contingent." If the claim is unliquidated, place an "X" in the column labeled "Unliquidated." If the claim is disputed, place an "X" in the column labeled "Disputed." (You may need to place an "X" in more than one of these three columns.)

Report the total of claims listed on each sheet in the box labeled "Subtotals" on each sheet. Report the total of all claims listed on this Schedule E in the box labeled "Total" on the last sheet of the completed schedule. Report this total also on the Summary of Schedules.

Report the total of amounts entitled to priority listed on each sheet in the box labeled "Subtotals" on each sheet. Report the total of all amounts entitled to priority listed on this Schedule E in the box labeled "Totals" on the last sheet of the completed schedule. Individual debtors with primarily consumer debts report this total also on the Statistical Summary of Certain Liabilities and Related Data.

Report the total of amounts not entitled to priority listed on each sheet in the box labeled "Subtotals" on each sheet. Report the total of all amounts not entitled to

priority listed on this Schedule E in the box labeled "Totals" on the last sheet of the completed schedule. Individual debtors with primarily consumer debts report th total also on the Statistical Summary of Certain Liabilities and Related Data.
■ Check this box if debtor has no creditors holding unsecured priority claims to report on this Schedule E.
TYPES OF PRIORITY CLAIMS (Check the appropriate box(es) below if claims in that category are listed on the attached sheets)
☐ Domestic support obligations
Claims for domestic support that are owed to or recoverable by a spouse, former spouse, or child of the debtor, or the parent, legal guardian, or responsible related of such a child, or a governmental unit to whom such a domestic support claim has been assigned to the extent provided in 11 U.S.C. § 507(a)(1).
☐ Extensions of credit in an involuntary case
Claims arising in the ordinary course of the debtor's business or financial affairs after the commencement of the case but before the earlier of the appointment of trustee or the order for relief. 11 U.S.C. § 507(a)(3).
☐ Wages, salaries, and commissions
Wages, salaries, and commissions, including vacation, severance, and sick leave pay owing to employees and commissions owing to qualifying independent sal representatives up to \$12,475* per person earned within 180 days immediately preceding the filing of the original petition, or the cessation of business, whichever occurred first, to the extent provided in 11 U.S.C. § 507(a)(4).
☐ Contributions to employee benefit plans
Money owed to employee benefit plans for services rendered within 180 days immediately preceding the filing of the original petition, or the cessation of busin whichever occurred first, to the extent provided in 11 U.S.C. § 507(a)(5).
☐ Certain farmers and fishermen
Claims of certain farmers and fishermen, up to \$6,150* per farmer or fisherman, against the debtor, as provided in 11 U.S.C. § 507(a)(6).
☐ Deposits by individuals
Claims of individuals up to \$2,775* for deposits for the purchase, lease, or rental of property or services for personal, family, or household use, that were not delivered or provided. 11 U.S.C. § 507(a)(7).
☐ Taxes and certain other debts owed to governmental units
Taxes, customs duties, and penalties owing to federal, state, and local governmental units as set forth in 11 U.S.C. § 507(a)(8).
☐ Commitments to maintain the capital of an insured depository institution
Claims based on commitments to the FDIC, RTC, Director of the Office of Thrift Supervision, Comptroller of the Currency, or Board of Governors of the Feder Reserve System, or their predecessors or successors, to maintain the capital of an insured depository institution. 11 U.S.C. § 507 (a)(9).
☐ Claims for death or personal injury while debtor was intoxicated
Claims for death or personal injury resulting from the operation of a motor vehicle or vessel while the debtor was intoxicated from using alcohol, a drug, or another substance. 11 U.S.C. § 507(a)(10).

continuation sheets attached

<sup>\*</sup> Amount subject to adjustment on 4/01/16, and every three years thereafter with respect to cases commenced on or after the date of adjustment.

# Case 13-14300-led Doc 1 Entered 05/16/13 06:59:38 Page 18 of 45

B6F (Official Form 6F) (12/07)

In re	Edward J Foley, Jr.		Case No
_	*	Debtor	

# SCHEDULE F - CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS

State the name, mailing address, including zip code, and last four digits of any account number, of all entities holding unsecured claims without priority against the debtor or the property of the debtor, as of the date of filing of the petition. The complete account number of any account the debtor has with the creditor is useful to the trustee and the creditor and may be provided if the debtor chooses to do so. If a minor child is a creditor, state the child's initials and the name and address of the child's parent or guardian, such as "A.B., a minor child, by John Doe, guardian." Do not disclose the child's name. See, 11 U.S.C. §112 and Fed. R. Bankr. P. 1007(m). Do not include claims listed in Schedules D and E. If all creditors will not fit on this page, use the continuation sheet provided.

If any entity other than a spouse in a joint case may be jointly liable on a claim, place an "X" in the column labeled "Codebtor," include the entity on the appropriate schedule of creditors, and complete Schedule H - Codebtors. If a joint petition is filed, state whether the husband, wife, both of them, or the marital community may be liable on each claim by placing an "H," "W," "J," or "C" in the column labeled "Husband, Wife, Joint, or Community."

If the claim is contingent, place an "X" in the column labeled "Contingent." If the claim is unliquidated, place an "X" in the column labeled "Unliquidated." If the claim is disputed, place an "X" in the column labeled "Disputed." (You may need to place an "X" in more than one of these three columns.)

Report the total of all claims listed on this schedule in the box labeled "Total" on the last sheet of the completed schedule. Report this total also on the Summary of Schedules and, if the debtor is an individual with primarily consumer debts, report this total also on the Statistical Summary of Certain Liabilities and Related Data.

☐ Check this box if debtor has no creditors holding unsecured claims to report on this Schedule F.

CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	CODEBTOR	Hu H W J C	I DATE CLAUVEW AS INCURRED AIND	CONTINGEN	LIQUID	] ] E	S J T	AMOUNT OF CLAIM
Account No. xxxxxx0857			Opened 9/01/12	] ¦	A T E		ſ	
Aargon Collection Agency 3025 West Sahara Ave Las Vegas, NV 89102		-	CollectionAttorney Summerlin Hospital		D			6,297.00
Account No. xxxxxx8087			Opened 1/01/13		Г	Ī		
Afni Attention: Bankruptcy 1310 Martin Luther King Dr Bloomington, IL 61701		-	CollectionAttorney Centurylink					175.00
Account No. xxxxx8987  Asset Acceptance Llc Po Box 1630 Warren, MI 48090		-	Opened 12/01/12 FactoringCompanyAccount Citibank/The Home Depot					
					L			1,621.00
Account No. xxxxxxxxxxxx5402  Bank Of America Attention: Recovery Department 4161 Peidmont Pkwy. Greensboro, NC 27410		-	Opened 4/01/05 Last Active 6/16/08 CreditLineSecured					0.00
		L			上		$\downarrow$	0.00
_6 continuation sheets attached			(Total of	Sub this				8,093.00

In re	Edward J Foley, Jr.	Case No.	
		Debtor	

	С	Hu	sband, Wife, Joint, or Community	$\overline{}$	С	U	D	
CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	C O D E B T O R	H W J C	DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAII IS SUBJECT TO SETOFF, SO STATE.	М	FI	7-CD-L		AMOUNT OF CLAIM
Account No. xxxxxxxxxxx2497			Opened 2/01/07 Last Active 8/09/11		Ť	ATED		
Cap One 26525 N Riverwoods Blvd Mettawa, IL 60045		_	CreditCard			ט		459.00
Account No. xxxxxxxxxxx7250	╁		Opened 7/01/08 Last Active 8/18/11 ChargeAccount	-				433.00
Cap1/bstby 26525 N Riverwoods Blvd Mettawa, IL 60045		_	ona genocount					
								1,771.00
Account No. xxxxxxxxxxx4443  Cap1/guitr 26525 N Riverwoods Blvd Mettawa, IL 60045		_	Opened 5/01/08 Last Active 8/15/11 ChargeAccount					1,326.00
Account No. xxxxxxxxxxx0286  Cap1/suzki 26525 N Riverwoods Blvd Mettawa, IL 60045	-	_	Opened 2/22/06 Last Active 8/28/11 ChargeAccount					.,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,
Account No. xxxxxxxxxxxx6970			Opened 5/01/10 Last Active 8/15/11	$\dashv$				0.00
Capital 1 Bank Attn: Bankruptcy Dept. Po Box 30285 Salt Lake City, UT 84130		_	CreditCard					1,133.00
Sheet no1 of _6 sheets attached to Schedule of Creditors Holding Unsecured Nonpriority Claims			(Tot	Su al of thi				4,689.00

In re	Edward J Foley, Jr.	Case No.	
_		Debtor ,	

CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	CODEBTOR	H W J C	DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE.	CONTINGENT	UNLLQULDATED		AMOUNT OF CLAIM
Account No. xxxxx0568			1/11/2013	T	E		
Capital One Bank c/o Westley U Villanueva ESQ. 8708 Joseph Dinoia, ESQ., 11951 1771 East Flamingo Rd Suite 112A Las Vegas, NV 89119		-	Lawsuit				1,057.57
Account No. xxxxxxxxxxx3600			Opened 4/01/07 Last Active 8/15/11				
Chase Po Box 15298 Wilmington, DE 19850		-	CreditCard				846.00
Account No. xxxxxxxxxxxx3857			Opened 6/15/08 Last Active 8/14/11				
Citibank Usa Citicorp Credit Services/Attn:Centralize Po Box 20507 Kansas City, MO 64195		-	ChargeAccount				0.00
Account No.			Notice Only				
Clark County Assessor C/O Bankruptcy Clerk 500 S. Grand Central Parkway Box 551401 Las Vegas, NV 89155-1401		-					Unknown
Account No.	T		Notice Only	T	T		
Clark County Treasurer c/o Bankruptcy Clerk 500 S Grand Central Pkwy Box 551220 Las Vegas, NV 89155-1220		-					Unknown
Sheet no. 2 of 6 sheets attached to Schedule of				Sub			1,903.57
Creditors Holding Unsecured Nonpriority Claims			(Total of t	111S	pag	ge)	

In re	Edward J Foley, Jr.	Case No.	
_		Debtor	

	1 -			1 -		1 -	<b>-</b>
CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	C O D E B T O R	Hu H C	DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE.	CONTINGEN	UNLIQUIDATED	ISPUTE	AMOUNT OF CLAIM
Account No. xxxx5973			Opened 2/01/11	T	E		
Credit Management Lp 4200 International Pkwy Carrollton, TX 75007		_	CollectionAttorney Desert Radiologists-Summerlin		D		190.00
Account No. xxxx9315	╁		Opened 1/01/13			-	
Deca Financial Service 10500 Kincaid Driv Fishers, IN 46037		-	CollectionAttorney Pendrick Capital Partners				
							873.00
Account No. xxxx9316  Deca Financial Service 10500 Kincaid Driv Fishers, IN 46037		_	Opened 1/01/13 CollectionAttorney Pendrick Capital Partners				71.00
Account No. xxxx9317	╁		Opened 1/01/13	$\vdash$		$\vdash$	
Deca Financial Service 10500 Kincaid Driv Fishers, IN 46037		_	CollectionAttorney Pendrick Capital Partners				26.00
Account No.	t		Notice Only				
Dept. of Employment, Training & Rehab Employment Security Division 500 East Third Street Carson City, NV 89713		_					Unknown
Sheet no. <b>_3</b> of <b>_6</b> sheets attached to Schedule of			1	Subi	tota	1 <u> </u>	
Creditors Holding Unsecured Nonpriority Claims			(Total of	his	pag	ge)	1,160.00

In re	Edward J Foley, Jr.	Case No.	
_		Debtor	

				_			
CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	CODEBTOR	Hu H W J C	sband, Wife, Joint, or Community  DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE.	CONTINGEN	UNLIQUIDATED	ISPUTE	AMOUNT OF CLAIM
Account No. xxxxxxxxx4120			Opened 10/01/08 Last Active 9/02/11	'	Ę		
Dsnb Macys 9111 Duke Blvd Mason, OH 45040		-	ChargeAccount				1,023.00
Account No. xxxxxxxxxxxx0491	t	H	Opened 2/26/07 Last Active 1/12/10	$\top$		t	
Hsbc Bank Po Box 5253 Carol Stream, IL 60197		-	CreditCard				0.00
Account No.	┢		Notice Only	+			
Internal Revenue Service PO Box 7346 Philadelphia, PA 19101-7346		-					Unknown
Account No. xxxxxxxxxxxx2497	┢		Opened 4/01/12	+			
Lvnv Funding Llc Po Box 740281 Houston, TX 77274		-	FactoringCompanyAccount Hsbc Bank Usa N.A.				467.00
Account No.	$\vdash$		Notice Only		H	$\vdash$	
Massachusetts Department of Revenue Bankruptcy Unit PO Box 9564 100 Cambridge Street, 7th Floor Boston, MA 02114-9564	-	-					Unknown
Sheet no. 4 of 6 sheets attached to Schedule of				Sub			1,490.00
Creditors Holding Unsecured Nonpriority Claims			(Total of	this	pag	ge)	1,490.00

In re	Edward J Foley, Jr.	Case No.	
_		Debtor ,	

CREDITOR'S NAME,	Ç	Ηu	sband, Wife, Joint, or Community	C	U	D	
MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	O D E B T O R	J M H	IS SUBJECT TO SETOFF, SO STATE.	CONTINGENT		SPUTED	AMOUNT OF CLAIM
Account No. xxxxx8404			Opened 12/01/11	T	ΙE		
Nco Fin /99 Po Box 15636 Wilmington, DE 19850		-	CollectionAttorney Med1 Emcare Center Emergency Phys		D		873.00
Account No. xxxxx8406			Opened 12/01/11				
Nco Fin /99 Po Box 15636 Wilmington, DE 19850		-	CollectionAttorney Med1 Emcare Center Emergency Phys				71.00
Account No.	H		Notice Only		H		
Nevada Dept. of Taxations, Bankruptcy 555 E Washington Ave, #1300 Las Vegas, NV 89101		-					Unknown
Account No. xxxxxxxxxxxx9632	┢	H	Opened 6/01/12		$\vdash$		
Portfolio Recovery Attn: Bankruptcy Po Box 41067 Norfolk, VA 23541		-	FactoringCompanyAccount Citibank N.A.				1,498.00
Account No. xxxxx4461	T	T	11/2010				
Quest Diagnostics PO box 79025 Phoenix, AZ 85062		-	Collection				249.45
Sheet no5 of _6 sheets attached to Schedule of				Sub			2,691.45
Creditors Holding Unsecured Nonpriority Claims			(Total of t	his	pag	re)	2,001.40

In ro	Edward J Foley, Jr.	Coco No.	
In re	Euwaru J Foley, Jr.	Case No.	
_	<u> </u>		
		Debtor	

		_		T -		1 -	1
CREDITOR'S NAME,	CO	Hu	sband, Wife, Joint, or Community	S	U N	D	
MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	DE B T O R	J H H	DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE.	NT   NG E NT	LIQUID	SPUTE	AMOUNT OF CLAIM
Account No. xxxxxxxxxxxxx1000			Opened 6/01/99	] ⊤	A T E		
Santander Consumer Usa Po Box 961245 Ft Worth, TX 76161		-	Automobile		E <sub>D</sub>		2,292.00
Account No. xxxxxxxxxxxx9632	T	T	Opened 6/01/08 Last Active 8/09/11	T	T		
Sears/cbna Po Box 6189 Sioux Falls, SD 57117		-	ChargeAccount				
	ı						1,497.00
Account No.	1		Notice Only				
State of Nevada Dept. of Motor Vehicles Attn: Legal Division 555 Wright Way		-					
Carson City, NV 89711	ı						Unknown
Account No. xxxxx8900	╂	-	Opened 4/01/12	┢			
The Bureaus Inc. Attention: Bankruptcy Dept. 1717 Central St. Evanston, IL 60201		-	CollectionAttorney Hsbc Retail Card Services Inc				1,974.00
Account No.	╁	┢	Notice Only	┝	┢	H	,
United States Trustee 300 Las Vegas Blvd. South #4300 Las Vegas, NV 89101		-	Notice Offig				Unknown
Sheet no. 6 of 6 sheets attached to Schedule of			5	Subt	tota	ıl	
Creditors Holding Unsecured Nonpriority Claims			(Total of t				5,763.00
					Γota		25,790.02
			(Report on Summary of Sc	nec	ıule	es)	25,7 50.02

# Case 13-14300-led Doc 1 Entered 05/16/13 06:59:38 Page 25 of 45

# SCHEDULE G - EXECUTORY CONTRACTS AND UNEXPIRED LEASES

Describe all executory contracts of any nature and all unexpired leases of real or personal property. Include any timeshare interests. State nature of debtor's interest in contract, i.e., "Purchaser", "Agent", etc. State whether debtor is the lessor or lessee of a lease. Provide the names and complete mailing addresses of all other parties to each lease or contract described. If a minor child is a party to one of the leases or contracts, state the child's initials and the name and address of the child's parent or guardian, such as "A.B., a minor child, by John Doe, guardian." Do not disclose the child's name. See, 11 U.S.C. §112 and Fed. R. Bankr. P. 1007(m).

■ Check this box if debtor has no executory contracts or unexpired leases.

Name and Mailing Address, Including Zip Code, of Other Parties to Lease or Contract

B6G (Official Form 6G) (12/07)

Description of Contract or Lease and Nature of Debtor's Interest.
State whether lease is for nonresidential real property.
State contract number of any government contract.

### Case 13-14300-led Doc 1 Entered 05/16/13 06:59:38 Page 26 of 45

# **SCHEDULE H - CODEBTORS**

Provide the information requested concerning any person or entity, other than a spouse in a joint case, that is also liable on any debts listed by debtor in the schedules of creditors. Include all guarantors and co-signers. If the debtor resides or resided in a community property state, commonwealth, or territory (including Alaska, Arizona, California, Idaho, Louisiana, Nevada, New Mexico, Puerto Rico, Texas, Washington, or Wisconsin) within the eight year period immediately preceding the commencement of the case, identify the name of the debtor's spouse and of any former spouse who resides or resided with the debtor in the community property state, commonwealth, or territory. Include all names used by the nondebtor spouse during the eight years immediately preceding the commencement of this case. If a minor child is a codebtor or a creditor, state the child's initials and the name and address of the child's parent or guardian, such as "A.B., a minor child, by John Doe, guardian." Do not disclose the child's name. See, 11 U.S.C. §112 and Fed. R. Bankr. P. 1007(m).

Check this box if debtor has no codebtors.

B6H (Official Form 6H) (12/07)

NAME AND ADDRESS OF CODEBTOR

NAME AND ADDRESS OF CREDITOR

B6I (Offi	icial Form 6I) (12/07)			
In re	Edward J Foley, Jr.		Case No.	
		Debtor(s)		

# SCHEDULE I - CURRENT INCOME OF INDIVIDUAL DEBTOR(S)

The column labeled "Spouse" must be completed in all cases filed by joint debtors and by every married debtor, whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed. Do not state the name of any minor child. The average monthly income calculated on this form may differ from the current monthly income calculated on Form 22A, 22B, or 22C.

Debtor's Marital Status:	DEPENDENTS OF I	DEPENDENTS OF DEBTOR AND SPOUSE								
Single	RELATIONSHIP(S): Son Daughter	AGE(S): 11 8								
Employment:	DEBTOR		SPOUSE							
Occupation	Technician									
Name of Employer	Las Vegas Quality Water Works Inc									
How long employed	1 month									
Address of Employer	759 Middlegate Rd Henderson, NV 89011									
INCOME: (Estimate of avera	age or projected monthly income at time case filed)		DEBTOR		SPOUSE					
1. Monthly gross wages, salar	ry, and commissions (Prorate if not paid monthly)	\$	4,066.80	\$	N/A					
2. Estimate monthly overtime		\$	0.00	\$	N/A					
3. SUBTOTAL		\$	4,066.80	\$	N/A					
4. LESS PAYROLL DEDUC  a. Payroll taxes and soci b. Insurance c. Union dues		\$ \$ \$	864.56 0.00 0.00	\$ \$ \$	N/A N/A N/A					
d. Other (Specify):		_ \$_	0.00	\$_	N/A					
		_	0.00	\$	N/A					
5. SUBTOTAL OF PAYROL	L DEDUCTIONS	\$	864.56	\$	N/A					
6. TOTAL NET MONTHLY	TAKE HOME PAY	\$	3,202.24	\$	N/A					
	ation of business or profession or farm (Attach detailed statement	ent) \$	0.00	\$	N/A					
8. Income from real property		\$	0.00	\$ <u></u>	N/A					
9. Interest and dividends			0.00	\$ <u> </u>	N/A					
dependents listed above	support payments payable to the debtor for the debtor's use or	\$	0.00	\$	N/A					
11. Social security or governm		•	0.00	•	N/A					
(Specify):		_	0.00	ф —	N/A N/A					
12. Pension or retirement inco	nma	<b>–</b>	0.00	φ_	N/A					
13. Other monthly income	one	Φ	0.00	φ	IN/A					
(Specify):		\$	0.00	\$	N/A					
(Specify).		_	0.00	\$ <del>-</del>	N/A					
		Ψ <u></u>	0.00	Ψ_	19/7					
14. SUBTOTAL OF LINES 7	7 THROUGH 13	\$	0.00	\$	N/A					
15. AVERAGE MONTHLY	INCOME (Add amounts shown on lines 6 and 14)	\$	3,202.24	\$	N/A					
16. COMBINED AVERAGE	MONTHLY INCOME: (Combine column totals from line 15)	)	\$	3,202.	.24					

(Report also on Summary of Schedules and, if applicable, on Statistical Summary of Certain Liabilities and Related Data)

17. Describe any increase or decrease in income reasonably anticipated to occur within the year following the filing of this document:

B6J (Off	icial Form 6J) (12/07)			
In re	Edward J Foley, Jr.		Case No.	
		Debtor(s)		

# SCHEDULE J - CURRENT EXPENDITURES OF INDIVIDUAL DEBTOR(S)

Complete this schedule by estimating the average or projected monthly expenses of the debtor and the debtor's family at time

case filed. Prorate any payments made bi-weekly, quarterly, semi-annually, or annually to show monthly expenses calculated on this form may differ from the deductions from income allowed on Form 22A or 2	rate. The a	•
☐ Check this box if a joint petition is filed and debtor's spouse maintains a separate household. Complexpenditures labeled "Spouse."	ete a separa	te schedule of
1. Rent or home mortgage payment (include lot rented for mobile home)	\$	680.00
a. Are real estate taxes included? Yes No _X	¥ <u> </u>	
b. Is property insurance included? Yes No X		
2. Utilities: a. Electricity and heating fuel	\$	175.00
b. Water and sewer	\$ <del></del>	80.00
c. Telephone	\$	120.00
d. Other See Detailed Expense Attachment	\$	230.00
3. Home maintenance (repairs and upkeep)	\$	40.00
4. Food	\$	750.00
5. Clothing	\$	65.00
6. Laundry and dry cleaning	\$	45.00
7. Medical and dental expenses	\$	120.00
8. Transportation (not including car payments)	\$	200.00
9. Recreation, clubs and entertainment, newspapers, magazines, etc.	\$	220.00
10. Charitable contributions	\$	0.00
11. Insurance (not deducted from wages or included in home mortgage payments)		
a. Homeowner's or renter's	\$	0.00
b. Life	\$	0.00
c. Health	\$	0.00
d. Auto	\$	120.00
e. Other	\$	0.00
12. Taxes (not deducted from wages or included in home mortgage payments)	' <u>-</u>	
(Specify)	\$	0.00
13. Installment payments: (In chapter 11, 12, and 13 cases, do not list payments to be included in the plan)		
a. Auto	\$	200.00
b. Other	\$	0.00
c. Other	\$	0.00
14. Alimony, maintenance, and support paid to others	\$	0.00
15. Payments for support of additional dependents not living at your home	\$	0.00
16. Regular expenses from operation of business, profession, or farm (attach detailed statement)	\$	0.00
17. Other Daycare	\$	484.00
Other	\$	0.00
18. AVERAGE MONTHLY EXPENSES (Total lines 1-17. Report also on Summary of Schedules and, if applicable, on the Statistical Summary of Certain Liabilities and Related Data.)	\$	3,529.00
19. Describe any increase or decrease in expenditures reasonably anticipated to occur within the year following the filing of this document:	_	
20. STATEMENT OF MONTHLY NET INCOME	-	0.000.01
a. Average monthly income from Line 15 of Schedule I	\$	3,202.24
b. Average monthly expenses from Line 18 above	\$	3,529.00
c. Monthly net income (a. minus b.)	\$	-326.76

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B6J (Official Form 6J) (12/07)		
In re Edward J Foley, Jr.	Case No.	
Debtor(s)		
SCHEDULE J - CURRENT EXPENDITURES OF INDIVID	UAL DEBTOR(S)	
Detailed Expense Attachment		
Other Utility Expenditures:		
Cell Phone	\$	50.00
Cable	\$	120.00
Gas	\$	60.00

**Total Other Utility Expenditures** 

230.00

\$

B6 Declaration (Official Form 6 - Declaration). (12/07)

# **United States Bankruptcy Court District of Nevada**

In re	Edward J Foley, Jr.			Case No.				
			Debtor(s)	Chapter	7			
	DECLARATION CO	ONCERN	ING DEBTOR'S SC	HEDULI	ES			
	DECLARATION UNDER PENALTY OF PERJURY BY INDIVIDUAL DEBTOR							
I declare under penalty of perjury that I have read the foregoing summary and schedules, consisting of sheets, and that they are true and correct to the best of my knowledge, information, and belief.								
Date	May 16, 2013	Signature	/s/ Edward J Foley, Jr. Edward J Foley, Jr. Debtor					

Penalty for making a false statement or concealing property: Fine of up to \$500,000 or imprisonment for up to 5 years or both. 18 U.S.C. §§ 152 and 3571.

# United States Bankruptcy Court District of Nevada

In re	Edward J Foley, Jr.		Case No.	
		Debtor(s)	Chapter	7

### STATEMENT OF FINANCIAL AFFAIRS

This statement is to be completed by every debtor. Spouses filing a joint petition may file a single statement on which the information for both spouses is combined. If the case is filed under chapter 12 or chapter 13, a married debtor must furnish information for both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed. An individual debtor engaged in business as a sole proprietor, partner, family farmer, or self-employed professional, should provide the information requested on this statement concerning all such activities as well as the individual's personal affairs. To indicate payments, transfers and the like to minor children, state the child's initials and the name and address of the child's parent or guardian, such as "A.B., a minor child, by John Doe, guardian." Do not disclose the child's name. See, 11 U.S.C. § 112; Fed. R. Bankr. P. 1007(m).

Questions 1 - 18 are to be completed by all debtors. Debtors that are or have been in business, as defined below, also must complete Questions 19 - 25. **If the answer to an applicable question is "None," mark the box labeled "None."** If additional space is needed for the answer to any question, use and attach a separate sheet properly identified with the case name, case number (if known), and the number of the question.

#### **DEFINITIONS**

"In business." A debtor is "in business" for the purpose of this form if the debtor is a corporation or partnership. An individual debtor is "in business" for the purpose of this form if the debtor is or has been, within six years immediately preceding the filing of this bankruptcy case, any of the following: an officer, director, managing executive, or owner of 5 percent or more of the voting or equity securities of a corporation; a partner, other than a limited partner, of a partnership; a sole proprietor or self-employed full-time or part-time. An individual debtor also may be "in business" for the purpose of this form if the debtor engages in a trade, business, or other activity, other than as an employee, to supplement income from the debtor's primary employment.

"Insider." The term "insider" includes but is not limited to: relatives of the debtor; general partners of the debtor and their relatives; corporations of which the debtor is an officer, director, or person in control; officers, directors, and any persons in control of a corporate debtor and their relatives; affiliates of the debtor and insiders of such affiliates; and any managing agent of the debtor. 11 U.S.C. § 101(2), (31).

### 1. Income from employment or operation of business

None

State the gross amount of income the debtor has received from employment, trade, or profession, or from operation of the debtor's business, including part-time activities either as an employee or in independent trade or business, from the beginning of this calendar year to the date this case was commenced. State also the gross amounts received during the **two years** immediately preceding this calendar year. (A debtor that maintains, or has maintained, financial records on the basis of a fiscal rather than a calendar year may report fiscal year income. Identify the beginning and ending dates of the debtor's fiscal year.) If a joint petition is filed, state income for each spouse separately. (Married debtors filing under chapter 12 or chapter 13 must state income of both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

AMOUNT SOURCE

\$7,150.00 2013 YTD: Debtor Employment Income \$37,200.00 2012: Debtor Employment Income \$42,019.00 2011: Debtor Employment Income

#### 2. Income other than from employment or operation of business

None

State the amount of income received by the debtor other than from employment, trade, profession, or operation of the debtor's business during the **two years** immediately preceding the commencement of this case. Give particulars. If a joint petition is filed, state income for each spouse separately. (Married debtors filing under chapter 12 or chapter 13 must state income for each spouse whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

AMOUNT SOURCE

#### 3. Payments to creditors

None

Complete a. or b., as appropriate, and c.

a. *Individual or joint debtor(s) with primarily consumer debts:* List all payments on loans, installment purchases of goods or services, and other debts to any creditor made within **90 days** immediately preceding the commencement of this case unless the aggregate value of all property that constitutes or is affected by such transfer is less than \$600. Indicate with an asterisk (\*) any payments that were made to a creditor on account of a domestic support obligation or as part of an alternative repayment schedule under a plan by an approved nonprofit budgeting and credit counseling agency. (Married debtors filing under chapter 12 or chapter 13 must include payments by either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS
OF CREDITOR
DATES OF
PAYMENTS
AMOUNT PAID
OWING

None

b. Debtor whose debts are not primarily consumer debts: List each payment or other transfer to any creditor made within 90 days immediately preceding the commencement of the case unless the aggregate value of all property that constitutes or is affected by such transfer is less than \$6,225\*. If the debtor is an individual, indicate with an asterisk (\*) any payments that were made to a creditor on account of a domestic support obligation or as part of an alternative repayment schedule under a plan by an approved nonprofit budgeting and credit counseling agency. (Married debtors filing under chapter 12 or chapter 13 must include payments and other transfers by either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

DATES OF PAID OR
PAYMENTS/ VALUE OF AMOUNT STILL
NAME AND ADDRESS OF CREDITOR TRANSFERS TRANSFERS OWING

None c. *All debtors:* List all payments made within **one year** immediately preceding the commencement of this case to or for the benefit of creditors who are or were insiders. (Married debtors filing under chapter 12 or chapter 13 must include payments by either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS OF CREDITOR AND
RELATIONSHIP TO DEBTOR
DATE OF PAYMENT
AMOUNT PAID
OWING

#### 4. Suits and administrative proceedings, executions, garnishments and attachments

None

a. List all suits and administrative proceedings to which the debtor is or was a party within **one year** immediately preceding the filing of this bankruptcy case. (Married debtors filing under chapter 12 or chapter 13 must include information concerning either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

CAPTION OF SUIT

NATURE OF COURT OR AGENCY STATUS OR
AND CASE NUMBER

PROCEEDING AND LOCATION

DISPOSITION

None b. Describe all property that has been attached, garnished or seized under any legal or equitable process within **one year** immediately preceding the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include information concerning property of either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS OF PERSON FOR WHOSE BENEFIT PROPERTY WAS SEIZED DATE OF SEIZURE DESCRIPTION AND VALUE OF PROPERTY

<sup>\*</sup> Amount subject to adjustment on 4/01/16, and every three years thereafter with respect to cases commenced on or after the date of adjustment.

3

#### 5. Repossessions, foreclosures and returns

None

List all property that has been repossessed by a creditor, sold at a foreclosure sale, transferred through a deed in lieu of foreclosure or returned to the seller, within **one year** immediately preceding the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include information concerning property of either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS OF CREDITOR OR SELLER

DATE OF REPOSSESSION, FORECLOSURE SALE, TRANSFER OR RETURN

DESCRIPTION AND VALUE OF PROPERTY

#### 6. Assignments and receiverships

None

a. Describe any assignment of property for the benefit of creditors made within **120 days** immediately preceding the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include any assignment by either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS OF ASSIGNEE

DATE OF ASSIGNMENT

TERMS OF ASSIGNMENT OR SETTLEMENT

b. List all property which has been in the hands of a custodian, receiver, or court-appointed official within **one year** immediately preceding the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include information concerning property of either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS OF CUSTODIAN

NAME AND LOCATION OF COURT CASE TITLE & NUMBER

DATE OF ORDER DESCRIPTION AND VALUE OF

PROPERTY

7. Gifts

None

List all gifts or charitable contributions made within **one year** immediately preceding the commencement of this case except ordinary and usual gifts to family members aggregating less than \$200 in value per individual family member and charitable contributions aggregating less than \$100 per recipient. (Married debtors filing under chapter 12 or chapter 13 must include gifts or contributions by either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS OF PERSON OR ORGANIZATION

RELATIONSHIP TO DEBTOR. IF ANY

DATE OF GIFT

DESCRIPTION AND VALUE OF GIFT

8. Losses

None

List all losses from fire, theft, other casualty or gambling within **one year** immediately preceding the commencement of this case **or since the commencement of this case.** (Married debtors filing under chapter 12 or chapter 13 must include losses by either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

DESCRIPTION AND VALUE OF PROPERTY

DESCRIPTION OF CIRCUMSTANCES AND, IF LOSS WAS COVERED IN WHOLE OR IN PART BY INSURANCE, GIVE PARTICULARS

DATE OF LOSS

#### 9. Payments related to debt counseling or bankruptcy

None

List all payments made or property transferred by or on behalf of the debtor to any persons, including attorneys, for consultation concerning debt consolidation, relief under the bankruptcy law or preparation of the petition in bankruptcy within **one year** immediately preceding the commencement of this case.

NAME AND ADDRESS OF PAYEE

Ballstaedt Law Firm 9480 S Eastern Ave, Suite 213 Las Vegas, NV 89123 DATE OF PAYMENT, NAME OF PAYER IF OTHER THAN DEBTOR AMOUNT OF MONEY
OR DESCRIPTION AND VALUE
OF PROPERTY
\$1,029.00

4

#### 10. Other transfers

None

a. List all other property, other than property transferred in the ordinary course of the business or financial affairs of the debtor, transferred either absolutely or as security within **two years** immediately preceding the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include transfers by either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS OF TRANSFEREE, RELATIONSHIP TO DEBTOR

DATE

DESCRIBE PROPERTY TRANSFERRED
AND VALUE RECEIVED

None b. List all property transferred by the debtor within **ten years** immediately preceding the commencement of this case to a self-settled trust or similar device of which the debtor is a beneficiary.

NAME OF TRUST OR OTHER

DEVICE

DATE(S) OF TRANSFER(S) AMOUNT OF MONEY OR DESCRIPTION AND VALUE OF PROPERTY OR DEBTOR'S INTEREST

IN PROPERTY

#### 11. Closed financial accounts

None

List all financial accounts and instruments held in the name of the debtor or for the benefit of the debtor which were closed, sold, or otherwise transferred within **one year** immediately preceding the commencement of this case. Include checking, savings, or other financial accounts, certificates of deposit, or other instruments; shares and share accounts held in banks, credit unions, pension funds, cooperatives, associations, brokerage houses and other financial institutions. (Married debtors filing under chapter 12 or chapter 13 must include information concerning accounts or instruments held by or for either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS OF INSTITUTION

TYPE OF ACCOUNT, LAST FOUR DIGITS OF ACCOUNT NUMBER, AND AMOUNT OF FINAL BALANCE

AMOUNT AND DATE OF SALE OR CLOSING

#### 12. Safe deposit boxes

None

List each safe deposit or other box or depository in which the debtor has or had securities, cash, or other valuables within **one year** immediately preceding the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include boxes or depositories of either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS OF BANK OR OTHER DEPOSITORY NAMES AND ADDRESSES OF THOSE WITH ACCESS TO BOX OR DEPOSITORY

DESCRIPTION OF CONTENTS

DATE OF TRANSFER OR SURRENDER, IF ANY

#### 13. Setoffs

None

List all setoffs made by any creditor, including a bank, against a debt or deposit of the debtor within **90 days** preceding the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include information concerning either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS OF CREDITOR

DATE OF SETOFF

AMOUNT OF SETOFF

#### 14. Property held for another person

None

List all property owned by another person that the debtor holds or controls.

NAME AND ADDRESS OF OWNER

DESCRIPTION AND VALUE OF PROPERTY

LOCATION OF PROPERTY

#### 15. Prior address of debtor

None

If the debtor has moved within three years immediately preceding the commencement of this case, list all premises which the debtor occupied during that period and vacated prior to the commencement of this case. If a joint petition is filed, report also any separate address of either spouse.

**ADDRESS** NAME USED DATES OF OCCUPANCY

### 16. Spouses and Former Spouses

None

If the debtor resides or resided in a community property state, commonwealth, or territory (including Alaska, Arizona, California, Idaho, Louisiana, Nevada, New Mexico, Puerto Rico, Texas, Washington, or Wisconsin) within eight years immediately preceding the commencement of the case, identify the name of the debtor's spouse and of any former spouse who resides or resided with the debtor in the community property state.

NAME

### 17. Environmental Information.

For the purpose of this question, the following definitions apply:

"Environmental Law" means any federal, state, or local statute or regulation regulating pollution, contamination, releases of hazardous or toxic substances, wastes or material into the air, land, soil, surface water, groundwater, or other medium, including, but not limited to, statutes or regulations regulating the cleanup of these substances, wastes, or material.

"Site" means any location, facility, or property as defined under any Environmental Law, whether or not presently or formerly owned or operated by the debtor, including, but not limited to, disposal sites.

"Hazardous Material" means anything defined as a hazardous waste, hazardous substance, toxic substance, hazardous material, pollutant, or contaminant or similar term under an Environmental Law

None

a. List the name and address of every site for which the debtor has received notice in writing by a governmental unit that it may be liable or potentially liable under or in violation of an Environmental Law. Indicate the governmental unit, the date of the notice, and, if known, the Environmental Law:

SITE NAME AND ADDRESS

NAME AND ADDRESS OF GOVERNMENTAL UNIT

DATE OF

**ENVIRONMENTAL** 

NOTICE LAW

b. List the name and address of every site for which the debtor provided notice to a governmental unit of a release of Hazardous None Material. Indicate the governmental unit to which the notice was sent and the date of the notice.

SITE NAME AND ADDRESS

NAME AND ADDRESS OF **GOVERNMENTAL UNIT** 

DATE OF

**ENVIRONMENTAL** 

NOTICE

None

c. List all judicial or administrative proceedings, including settlements or orders, under any Environmental Law with respect to which the debtor is or was a party. Indicate the name and address of the governmental unit that is or was a party to the proceeding, and the docket number.

NAME AND ADDRESS OF GOVERNMENTAL UNIT

DOCKET NUMBER

STATUS OR DISPOSITION

6

### 18 . Nature, location and name of business

None

a. *If the debtor is an individual*, list the names, addresses, taxpayer identification numbers, nature of the businesses, and beginning and ending dates of all businesses in which the debtor was an officer, director, partner, or managing executive of a corporation, partner in a partnership, sole proprietor, or was self-employed in a trade, profession, or other activity either full- or part-time within **six years** immediately preceding the commencement of this case, or in which the debtor owned 5 percent or more of the voting or equity securities within **six years** immediately preceding the commencement of this case.

If the debtor is a partnership, list the names, addresses, taxpayer identification numbers, nature of the businesses, and beginning and ending dates of all businesses in which the debtor was a partner or owned 5 percent or more of the voting or equity securities, within six years immediately preceding the commencement of this case.

If the debtor is a corporation, list the names, addresses, taxpayer identification numbers, nature of the businesses, and beginning and ending dates of all businesses in which the debtor was a partner or owned 5 percent or more of the voting or equity securities within six years immediately preceding the commencement of this case.

LAST FOUR DIGITS OF SOCIAL-SECURITY OR OTHER INDIVIDUAL TAXPAYER-I.D. NO.

NAME (ITIN)/ COMPLETE EIN ADDRESS

1149

NATURE OF BUSINESS

BEGINNING AND ENDING DATES

Water Filters 7/2002 to 3/29/13

None b. Identify any business listed in response to subdivision a., above, that is "single asset real estate" as defined in 11 U.S.C. § 101.

Water Filters 4 Less

NAME ADDRESS

The following questions are to be completed by every debtor that is a corporation or partnership and by any individual debtor who is or has been, within **six years** immediately preceding the commencement of this case, any of the following: an officer, director, managing executive, or owner of more than 5 percent of the voting or equity securities of a corporation; a partner, other than a limited partner, of a partnership, a sole proprietor, or self-employed in a trade, profession, or other activity, either full- or part-time.

(An individual or joint debtor should complete this portion of the statement **only** if the debtor is or has been in business, as defined above, within six years immediately preceding the commencement of this case. A debtor who has not been in business within those six years should go directly to the signature page.)

### 19. Books, records and financial statements

None

a. List all bookkeepers and accountants who within **two years** immediately preceding the filing of this bankruptcy case kept or supervised the keeping of books of account and records of the debtor.

NAME AND ADDRESS DATES SERVICES RENDERED

None b. List all firms or individuals who within the **two years** immediately preceding the filing of this bankruptcy case have audited the books of account and records, or prepared a financial statement of the debtor.

NAME ADDRESS DATES SERVICES RENDERED

None c. List all firms or individuals who at the time of the commencement of this case were in possession of the books of account and records of the debtor. If any of the books of account and records are not available, explain.

NAME ADDRESS

None d. List all financial institutions, creditors and other parties, including mercantile and trade agencies, to whom a financial statement was issued by the debtor within **two years** immediately preceding the commencement of this case.

NAME AND ADDRESS DATE ISSUED

7

#### 20. Inventories

None

a. List the dates of the last two inventories taken of your property, the name of the person who supervised the taking of each inventory, and the dollar amount and basis of each inventory.

DATE OF INVENTORY

INVENTORY SUPERVISOR

DOLLAR AMOUNT OF INVENTORY (Specify cost, market or other basis)

b. List the name and address of the person having possession of the records of each of the inventories reported in a., above.

NAME AND ADDRESSES OF CUSTODIAN OF INVENTORY

DATE OF INVENTORY

21. Current Partners, Officers, Directors and Shareholders

None

a. If the debtor is a partnership, list the nature and percentage of partnership interest of each member of the partnership.

NAME AND ADDRESS

NATURE OF INTEREST

PERCENTAGE OF INTEREST

None b. If the debtor is a corporation, list all officers and directors of the corporation, and each stockholder who directly or indirectly owns,

controls, or holds 5 percent or more of the voting or equity securities of the corporation.

NAME AND ADDRESS

TITLE

NATURE AND PERCENTAGE OF STOCK OWNERSHIP

22. Former partners, officers, directors and shareholders

None

a. If the debtor is a partnership, list each member who withdrew from the partnership within **one year** immediately preceding the commencement of this case.

NAME

**ADDRESS** 

DATE OF WITHDRAWAL

None b. If the debtor is a corporation, list all officers, or directors whose relationship with the corporation terminated within **one year** immediately preceding the commencement of this case.

NAME AND ADDRESS

TITLE

DATE OF TERMINATION

23. Withdrawals from a partnership or distributions by a corporation

None

If the debtor is a partnership or corporation, list all withdrawals or distributions credited or given to an insider, including compensation in any form, bonuses, loans, stock redemptions, options exercised and any other perquisite during **one year** immediately preceding the commencement of this case.

NAME & ADDRESS OF RECIPIENT, RELATIONSHIP TO DEBTOR

DATE AND PURPOSE OF WITHDRAWAL

AMOUNT OF MONEY OR DESCRIPTION AND VALUE OF PROPERTY

24. Tax Consolidation Group.

None

If the debtor is a corporation, list the name and federal taxpayer identification number of the parent corporation of any consolidated group for tax purposes of which the debtor has been a member at any time within **six years** immediately preceding the commencement of the case.

NAME OF PARENT CORPORATION

TAXPAYER IDENTIFICATION NUMBER (EIN)

8

### 25. Pension Funds.

None

If the debtor is not an individual, list the name and federal taxpayer-identification number of any pension fund to which the debtor, as an employer, has been responsible for contributing at any time within **six years** immediately preceding the commencement of the case.

NAME OF PENSION FUND

TAXPAYER IDENTIFICATION NUMBER (EIN)

\* \* \* \* \* \*

#### DECLARATION UNDER PENALTY OF PERJURY BY INDIVIDUAL DEBTOR

I declare under penalty of perjury that I have read the answers contained in the foregoing statement of financial affairs and any attachments thereto and that they are true and correct.

Date May 16, 2013

Signature /s/ Edward J Foley, Jr.

Edward J Foley, Jr.

Debtor

Penalty for making a false statement: Fine of up to \$500,000 or imprisonment for up to 5 years, or both. 18 U.S.C. §§ 152 and 3571

B8 (Form 8) (12/08)

United States Bankruptcy Court District of Nevada							
In re Edward J Foley, Jr.			Case N				
		Debtor(s)	Chapte	r <u>7</u>			
PART A - Debts secured by proper property of the estate. Atta		nust be fully co			is secured by		
Property No. 1							
Creditor's Name: The Bureaus Inc.	Describe Property Securing Debt: 2004 Suzuki LTZ 400 (SURRENDER)						
Property will be (check one):		<u> </u>					
■ Surrendered	☐ Retained						
If retaining the property, I intend to (c ☐ Redeem the property ☐ Reaffirm the debt ☐ Other. Explain ☐ Property is (check one):		_	1 U.S.C. § 522(f))	).			
☐ Claimed as Exempt	empt Not claimed as exempt						
PART B - Personal property subject to Attach additional pages if necessary.)  Property No. 1	o unexpired leases. (All thre	e columns of Pa	rt B must be com	pleted for each une	expired lease.		
Lessor's Name: -NONE-	Describe Leased Pr	operty:		Il be Assumed pur: 365(p)(2):  □ NO	suant to 11		
I declare under penalty of perjury the and/or personal property subject to Date May 16, 2013	an unexpired lease.	intention as to	any property of		ıg a debt		

Edward J Foley, Jr.

Debtor

# **United States Bankruptcy Court**District of Nevada

In	re Edward J Foley, Jr.		Case No	0.		
		Debtor(s)	Chapter	7		
	DISCLOSURE OF COMPE	NSATION OF ATTO	RNEY FOR I	DEBTOR(S)		
1.	Pursuant to 11 U.S.C. § 329(a) and Bankruptcy Rule 20 compensation paid to me within one year before the filir be rendered on behalf of the debtor(s) in contemplation	ng of the petition in bankruptcy	, or agreed to be pa	aid to me, for servic		
	For legal services, I have agreed to accept		\$	1,029.00		
	Prior to the filing of this statement I have received.			1,029.00		
	Balance Due		\$	0.00		
2.	\$306.00 of the filing fee has been paid.					
3.	The source of the compensation paid to me was:					
	■ Debtor □ Other (specify):					
4.	The source of compensation to be paid to me is:					
	■ Debtor □ Other (specify):					
5.	■ I have not agreed to share the above-disclosed comp	pensation with any other person	unless they are mo	embers and associat	es of my law firm.	
	☐ I have agreed to share the above-disclosed compens copy of the agreement, together with a list of the national control of the state of the national control of the state of				ny law firm. A	
6.	In return for the above-disclosed fee, I have agreed to re	return for the above-disclosed fee, I have agreed to render legal service for all aspects of the bankruptcy case, including:				
	<ul><li>a. Analysis of the debtor's financial situation, and rende</li><li>b. Preparation and filing of any petition, schedules, stat</li><li>c. Representation of the debtor at the meeting of credite</li><li>d. [Other provisions as needed]</li></ul>	ement of affairs and plan which	h may be required;	-	oankruptcy;	
7.	By agreement with the debtor(s), the above-disclosed fe Negotiations with secured creditors to r and/or reaffirmations. Representation of relief from stay actions or any other adv	educe to market value pur f the debtors in any discha	suant to 506(a)			
		CERTIFICATION				
this	I certify that the foregoing is a complete statement of an abankruptcy proceeding.	y agreement or arrangement fo	r payment to me fo	or representation of	the debtor(s) in	
Dat	ted: May 16, 2013	/s/ Seth Ballstae	dt. Esa.			
Dui	<u></u>	Seth Ballstaedt,	Esq.			
		Ballstaedt Law F 8096 N. 85th Way		ttsdale A7 85258	1	
		9480 S Eastern A	ve, Suite 213			
		Las Vegas, NV 89 702-715-0000 Fa				
		Help@ballstaedt				
		·	·		·	

# United States Bankruptcy Court District of Nevada

District of Nevada							
In re	Edward J Foley, Jr.		Case No.				
		Debtor(s)	Chapter	7			
Γhe ab	ove-named Debtor hereby verifi	ies that the attached list of creditors is true and corr	ect to the best	of his/her knowledge.			
Date:	May 16, 2013	/s/ Edward J Foley, Jr.					
		Edward J Foley, Jr.					

Signature of Debtor

Edward J Foley, Jr. 8629 Crest Hill Ave Las Vegas, NV 89145

Seth Ballstaedt, Esq.
Ballstaedt Law Firm
8096 N. 85th Way Suite 103, Scottsdale, AZ 85258
9480 S Eastern Ave, Suite 213
Las Vegas, NV 89123

Aargon Collection Agency Acct No xxxxxx0857 3025 West Sahara Ave Las Vegas, NV 89102

Afni

Acct No xxxxxx8087 Attention: Bankruptcy 1310 Martin Luther King Dr Bloomington, IL 61701

Asset Acceptance Llc Acct No xxxxx8987 Po Box 1630 Warren, MI 48090

Bank Of America Acct No xxxxxxxxxxx5402 Attention: Recovery Department 4161 Peidmont Pkwy. Greensboro, NC 27410

Cap One Acct No xxxxxxxxxxx2497 26525 N Riverwoods Blvd Mettawa, IL 60045

Cap1/bstby
Acct No xxxxxxxxxxx7250
26525 N Riverwoods Blvd
Mettawa, IL 60045

Cap1/guitr Acct No xxxxxxxxxx4443 26525 N Riverwoods Blvd Mettawa, IL 60045

Cap1/suzki Acct No xxxxxxxxxxx0286 26525 N Riverwoods Blvd Mettawa, IL 60045 Capital 1 Bank
Acct No xxxxxxxxxx6970
Attn: Bankruptcy Dept.
Po Box 30285
Salt Lake City, UT 84130

Capital One Bank Acct No xxxxx0568 c/o Westley U Villanueva ESQ. 8708 Joseph Dinoia, ESQ., 11951 1771 East Flamingo Rd Suite 112A Las Vegas, NV 89119

Chase
Acct No xxxxxxxxxxx3600
Po Box 15298
Wilmington, DE 19850

Citibank Usa Acct No xxxxxxxxxxxx3857 Citicorp Credit Services/Attn:Centralize Po Box 20507 Kansas City, MO 64195

Clark County Assessor C/O Bankruptcy Clerk 500 S. Grand Central Parkway Box 551401 Las Vegas, NV 89155-1401

Clark County Treasurer c/o Bankruptcy Clerk 500 S Grand Central Pkwy Box 551220 Las Vegas, NV 89155-1220

Credit Management Lp Acct No xxxx5973 4200 International Pkwy Carrollton, TX 75007

Deca Financial Service Acct No xxxx9315 10500 Kincaid Driv Fishers, IN 46037

Deca Financial Service Acct No xxxx9316 10500 Kincaid Driv Fishers, IN 46037

Deca Financial Service Acct No xxxx9317 10500 Kincaid Driv Fishers, IN 46037 Dept. of Employment, Training & Rehab Employment Security Division 500 East Third Street Carson City, NV 89713

Dsnb Macys Acct No xxxxxxxxx4120 9111 Duke Blvd Mason, OH 45040

Hsbc Bank Acct No xxxxxxxxxxxx0491 Po Box 5253 Carol Stream, IL 60197

Internal Revenue Service PO Box 7346 Philadelphia, PA 19101-7346

Lvnv Funding Llc Acct No xxxxxxxxxxx2497 Po Box 740281 Houston, TX 77274

Massachusetts Department of Revenue Bankruptcy Unit PO Box 9564 100 Cambridge Street, 7th Floor Boston, MA 02114-9564

Nco Fin /99 Acct No xxxxx8404 Po Box 15636 Wilmington, DE 19850

Nco Fin /99 Acct No xxxxx8406 Po Box 15636 Wilmington, DE 19850

Nevada Dept. of Taxations, Bankruptcy 555 E Washington Ave, #1300 Las Vegas, NV 89101

Portfolio Recovery Acct No xxxxxxxxxxx9632 Attn: Bankruptcy Po Box 41067 Norfolk, VA 23541

Quest Diagnostics Acct No xxxxx4461 PO box 79025 Phoenix, AZ 85062 Santander Consumer Usa Acct No xxxxxxxxxxxx1000 Po Box 961245 Ft Worth, TX 76161

Sears/cbna
Acct No xxxxxxxxxxx9632
Po Box 6189
Sioux Falls, SD 57117

State of Nevada Dept. of Motor Vehicles Attn: Legal Division 555 Wright Way Carson City, NV 89711

The Bureaus Inc.
Acct No xxxxx0644
Attention: Bankruptcy Dept.
1717 Central St.
Evanston, IL 60201

The Bureaus Inc. Acct No xxxxx8900 Attention: Bankruptcy Dept. 1717 Central St. Evanston, IL 60201

United States Trustee 300 Las Vegas Blvd. South #4300 Las Vegas, NV 89101